

**Board of Trustee Meeting  
March 23, 2010**

The Board of Trustees of the Village of Cold Spring held a workshop meeting on Tuesday, March 23, 2010 at 7:30 pm at Village Hall, 85 Main Street, Cold Spring, NY.

Attending: Mayor Seth Gallagher and Trustees Bruce Campbell, Gordon Robertson, and Lynn Miller

Absent: Trustee Ralph Falloon

1. The Board reviewed the Tentative Budget.
2. The board discussed the Record of Decision received from the NYSDEC for New Street property.
3. Budget Amendment

**Resolution 2010-17**

Moved by Trustee Robertson

Seconded by Trustee Campbell

1) Resolved that the Board of Trustees of the Village of Cold Spring hereby approves the following budget adjustment for the 2009/2010 fiscal year:

To:	A00-1620-100	Shared Services: Personal	\$500.00
From:	A00-1620-430	Shared Services Water Usage	\$400.00
From:	A00-1620-440	Shared Services Copy Machine	\$100.00
		<b>Increase shared services personal for additional hours due to the Village Clerk Vacation time used.</b>	
To:	A00-1620-410	Shared Services: Computer Software	\$400.00
From:	A00-1620-450	Shared Services Sewer Usage	\$400.00
		<b>To increase shared services: computer software for additional expenses due to training for new software</b>	
To:	A00-3410-400	Fire Inspector: Contractual	\$400.00
From:	A00-3410-430	Fire: Water Usage	\$400.00
		<b>To increase fire inspector contractual for additional expenditures made during the year.</b>	
To:	A00-3410-412	Fire: Heating Oil	\$2,000.00
From:	A00-3120-100	Police: Personal	\$2,000.00
		<b>To increase the budget for fire: heating oil for increase expenses</b>	
To:	A00-3410-440	Fire Department: Siren & Alarm	\$2,000.00

From:	A00-3120-100	Police: Personal	\$2,000.00
		<b>To increase the budget for additional expenses related to the fire alarm repairs and service agreement.</b>	
To:	A00-5110-410	Highway Street Maint: Supplies & Materials	\$1,000.00
From:	A00-5110-200	Highway Street Maintenance: equipment	\$1,000.00
		<b>To increase supplies and materials for anticipated additional costs</b>	
To:	A00-5110-411	Highway Street Maint: Gasoline	\$1,000.00
From:	A00-9060-800	Medical Insurance	\$1,000.00
		<b>To increase highway street maintenance gasoline for anticipated additional costs</b>	
To:	A00-7140-430	Recreation: Tools and Consumables	\$200.00
From:	A00-7140-420	Recreation: Sewer Usage	\$200.00
		<b>To increase recreation tools and consumables for additional expenses.</b>	

2) The Accountant is hereby authorized to transfer such funds immediately.

On Roll Call Vote:

Trustee Ralph Falloon voting absent

Trustee Bruce Campbell voting yes

Trustee Gordon Robertson voting yes

Trustee Lynn Miller voting yes

Mayor Seth Gallagher voting yes

Resolution officially adopted.

4. Gabriel Gomes attended to discuss his problem with a neighbor's pellet stove

5. **Resolution No. 18 -2010**

WHEREAS, the Village Board of the Village Of Cold Spring has established a Farmers' Market in the Village pursuant to New York State General Municipal Law §72-p; and

WHEREAS, an unincorporated association denominated the "Cold Spring Farmers' Market" has

contracted to operate and administer the said Farmers' Market; and

WHEREAS, the Cold Spring Farmers' Market has presented the Village Board with a draft agreement with Butterfield Realty, LLC, under which the farmers' market may be held from May 25, 2010 through November 21, 2010 on certain real property located in the Village; and

WHEREAS, with certain revisions set forth in a Memorandum received from the Village's Attorney dated March 23, 2010, the Village Board finds the proposed contract to be acceptable;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That Village Board approves of holding a farmers' market on the said lands of Butterfield Realty, LLC, from May 25, 2010 through November 21, 2010; and

2. That the Village Board approves of the said contract, as amended, and authorizes the Cold Spring Farmers' Market to enter into the same on behalf of the Village.

Trustee Lynn Miller presented the foregoing resolution which was seconded by Trustee Bruce Campbell,

The vote on the foregoing resolution was as follows:

Lynn Miller, Trustee, voting yes

Bruce D. Campbell, Trustee, yes

John Ralph Falloon, Trustee, voting absent

Gordon R. Robertson, Trustee, voting yes

Seth Gallagher, Mayor, voting yes

6. The board unanimously approved the request from Our Lady of Loretto Church for permission to hold a procession on April 2, 2010.
7. Schedule meetings: Recycling with Town of Philipstown 3-30-2010 at 7:00 pm  
County Executive Robert Bondi on April 21, 2010 @ 7:00 pm
8. Correspondence: News from Putnam County Legislator Tamagna
9. Trustee ----- moved to enter into executive Session regarding personnel benefits and seconded by Trustee Campbell and unanimously approved.  
Trustee Robertson moved to exit from executive session and seconded by Trustee Campbell and unanimously approved.

Notes taken by Mayor Seth Gallagher